

Posted at Warr Acres City Hall 1-14-10 @ 4:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
JANUARY 19, 2010
6:00 P.M.**

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Call to the Public.
3. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #4).
 - A. Approval of the minutes from the Regular meeting of December 15, 2009 and Special meetings of December 10, 2009 and December 21, 2009. ****
 - B. Approval of Expenditures ****

General Fund	6 mo	\$49,639.22
PST Fund	6 mo	\$ 1,168.61
General Fund	2010	\$63,124.44
CIP Fund	2010	\$ 5,990.78
E911 Fund	2010	\$ 1,900.00
 - C. Approval of Actual Expenditures for December 2009 and Proposed Expenditures for January 2010. ****
 - D. Sales Tax History Report. ****
 - E. Appropriate funds from CIP for Community Center repairs in the amount of \$48,000 and appropriate funds from Public Safety Tax for equipment on new Patrol units in the amount of \$4,000.00.
 - F. Supplemental Appropriation of donated funds in the amount of \$1,250 to the Fire Department and \$100 to the Police Department.

- G. Approval to surplus one Eventide, Model VR320, SN30000702 and a Seiko Instruments SII Thermal label printer, Sman label printer 100, SNE001798721.
- 5. Discussion and possible action on items removed from the consent docket.
- 6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
- 7. Discussion and possible action on a Tort Claim filed by David Sanger in reference to a Sewer Backup into the bedroom of his rent house located at 5712 NW 42nd Street. ****
- 8. MS4 Storm Water Quality Program Report by the City Engineer.
- 9. Discussion and possible action to authorize Chief Patty to send Josh Lenz, John Feith and Karen Selby to St. Louis, MO for training on the new Computer Records management and Computer Aided Dispatch Software. *Patty*
- 10. Discussion and possible action on a report from the Mayor regarding the January 11, 2010, Declaration of an Emergency regarding garbage service, including possible action to ratify the prior expenditure of funds to Waste Management for services provided from January 7, 2010, to date (in the amount estimated to be less than \$10,000) and to authorize the Mayor to continue to expend funds to Waste Management for the purpose of providing ongoing commercial garbage collection services to the City as deemed necessary by the Mayor provided that such approval is subject to reconsideration by the Council at its February 16, 2010, regular meeting. Approval of agreement with Waste Management.
- 11. Discussion and possible action to authorize the Public Works Director to have Sanitation trucks 905 and 907 repaired. *Turman*
- 12. Discussion and possible action on approval of bid specs for a Bucket truck and authorize the Public Works Director to advertise for bids. *Turman*
- 13. Discussion and possible action on approval of bid specs for a Dumpster delivery truck and authorize the Public Works Director to advertise for bids. *Turman*
- 14. A. Discussion and possible action on an Ordinance amending 16.04.130 authorizing the collection of a State mandated permit fee on all building permits. ****
B. Approval of the emergency clause.
- 15. A. Discussion and possible action on an Ordinance amending 19.54.040 amending the public hearing procedures for applicants for Special Use Permits or Use Subject to Review. ****
B. Approval of the emergency clause.

16. Questions and Comments from Councilmembers.
17. Discussion and possible action concerning contract negotiations for FY 2010 with FOP Lodge #145, and IAFF Lodge #2374 and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B)(2), discussion negotiations concerning employees and representatives of employee groups. *Puckett*
18. Any Old or New Business (“New Business” is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”)).
19. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 9th day of December, 2009 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4 o'clock p.m. on the 14th day of January, 2010 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 1-14-10 @ 4:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
JANUARY 19, 2010
7:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of December 15, 2009. ****
3. Approve payment of claim in the amount of \$59,377.75 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of December, 2009. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk